



PK0019

Aintree Village Parish Council
Minutes of Park Committee meeting held on
Thursday 8th November 2018 at 7.00pm

PK0081	Apologies for absence	Cllr. Gent
Present		Cllrs Wykes, Carter, Grosart, Honeyman, and Bennett
In attendance		M Kundi (Council Manager and Parish Clerk), D Hinton (Park Officer)
PK0082	Declaration of interest	None
PK 0083	Public participation	None
PK0084	Minutes of previous meeting held on 13 th September 2018	Approved as a correct record on 8 th November 2018, and duly authorised the Chairman to sign them
PK0085	<p>Matters arising</p> <p>Dedicated Dog Area</p> <p>Ground Maintenance Contract</p> <p>RoSPA Report</p>	<p>Members considered the attached 'Matters Arising and Action List' and AGREED to:-</p> <p>Continue investigating the issue of creating a dedicated area for dogs and to seek example from other local parish councils where this has been implemented,</p> <p>RECOMMEND that in light of difficulties encountered in getting the Grounds Maintenance Contractor to deliver on the existing contract the Parish Council consider the setting up a Working Group to explore all the options available.</p> <p>RECOMMEND that due to the report produced by Playsafety Ltd, which appears to be inconsistent and contradictory, the Parish Council agree to engage another organisation to undertake an independent safety check of all play equipment.</p>
PK0086	<p>Clerk's reports</p> <p>Schedule of Proposed Works</p>	Members considered the need to remove an over grown tree behind the garage due to damage being caused to garage roof and tennis court and AGREED that where necessary an external contractor should be engaged to undertake this work at a cost of no more than £200.

	Button seat & chain connection housing for hurricane swings	Members AGREED to the purchase of Button seat & chain connection housing for hurricane swings at a cost of £745.79 including VAT, and work to be done in house.
	Nut protectors	Members AGREED to the purchase of nut protectors at a cost of £51.60 including VAT.
	EPICA	Members considered the existing rolling contract with EPICA and AGREED to defer the matter to enable the Council Manager and Parish Clerk to undertake further investigation and for a report to be presented to the Park Committee in February 2019.
	Old Sub-station	Members THANKED Peter Gill for his email in which he stated that he has removed all the material belonging to Aintree Community Trust from the Old Sub-station. Members INSTRUCTED the Council Manager and Parish Clerk to explore potential options for its usage.
	Café Shop	Members considered the email from Julie Doyle, the operator of the Café Shop, and AGREED to note its content.
	Letter Box	Members AGREED to the purchase and installation of an external letter box on Parish Council Chamber building to facilitate the broadband connection by TalkTalk, at a cost of £19.99 (cost Code SUN-01)
PK0087	Tennis Courts	Members AGREED that further investigations be undertaken to facilitate the setup of Tennis Court clubs.
PK0088	Green Flag	Members AGREED that the Chair of the Park Committee and the Council Manager and Parish Clerk jointly prepare an application form for achieving Green Flag award for the Park.
PK0089	Petty Cash	Members THANKED Cllr Honeyman for his donation of a petty cash box, and for putting forward a cash handing procedure. Members INSTRUCTED the Council Manager and Parish Clerk to develop a Cash Handling policy for consideration and approval by the Parish Council.
PK0090	Christmas Lights	Members noted that Aintree Community Trust has been successful in obtaining £800 contributions from Aintree Racecourse towards the local Christmas event and agreed to RECOMMEND to the Parish Council that Aintree Community Trust be allocated £600 towards the cost of Christmas Lights and other Sundry costs from the Budget heading Christmas Related Activities (Cost Code COM-02).
PK0091	Litter	Members EXPRESSED their thanks and appreciation for the anti-litter commitment shown by five year Grace Jones, and AGREED that copies of her anti-litter posters be installed in the Park Notice Board

PK0092	Date of next meeting	To be confirmed
<p style="text-align: center;">The meeting closed at 09.01pm Minutes PK0071 to PK0080 received as a correct record on XXXX 2019</p> <p style="text-align: center;">.....</p> <p style="text-align: center;">Chairman Cllr. Wykes</p>		